

Village of Bartonville Council Meeting Minutes
April 22, 2019 6:00 p.m.

Mayor Ricca called the April 22, 2019 meeting to order at 6:00 p.m. with roll call.

Present: Trustees Flier, Leibach, Donley, and Lawless.

Absent: Trustees Zachman and Hoopingarner. Quorum present.

Pledge of Allegiance.

Trustees Flier and Leibach motioned for the approval of the April 10, 2019 Board Minutes and Communications.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

Trustees Lawless and Donley motioned for the approval of the March 25, 2019 Executive Session Minutes.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

Trustees Lawless and Donley motioned for the approval of the Expenditures and any Supplementals.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

MAYOR

Trustees Donley and Flier motioned to approve Dizzy Deans “Bike Nights” on the following dates: May 17th, June 21st, July 26th, August 23rd, and September 20th of 2019. This request includes approving outdoor alcohol consumption on the premises from 6:00 p.m. – 10:00 p.m. All alcohol will be served and consumed only within an approved designated area that is clearly marked and will be within the parameters of the noise ordinance.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

Trustees Donley and Lawless motioned to approve the hiring of SRO Officer Steven Garner.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

VILLAGE CLERK

Sally Hanley was present to answer any questions regarding the PUEZ amendment. Seven units of government-Bartonville, Peoria County, Peoria Heights, Mapleton, City of Peoria, West Peoria, and Bellevue are participating in this Enterprise Zone and four of the units had made additions, one had made a subtraction.

Bartonville had added the IBEW, NECCA, the Bowen parcels and neighboring properties from the Industrial park during the amendment period.

Trustees Donley and Flier motioned to approve **Ordinance #1810**- AN AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT- 2019.

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

Trustees Flier and Leibach motioned to approve **ORDINANCE #1812**- AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE

– 2006 Chevrolet Impala

Ayes: Trustees Flier, Leibach, Donley, and Lawless.

Nays: None. Motion passed.

With no new business being brought before the Board, the meeting was adjourned at 6:13 p.m.

Michelle Carr-Bruce, Village Clerk.